#### **Town Board Minutes**

June 4, 2018 Meeting No. 17

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 4<sup>th</sup> day of June 2018 at 7:00 P.M. and there were

**PRESENT:** ADAM DICKMAN, COUNCIL MEMBER

DAWN GACZEWSKI, COUNCIL MEMBER RONALD RUFFINO, COUNCIL MEMBER MATTHEW WALTER, COUNCIL MEMBER

JOHANNA COLEMAN, SUPERVISOR

**ABSENT:** NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK

KEVIN LOFTUS, TOWN ATTORNEY

MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER

GERALD GILL, CHIEF OF POLICE

EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC. JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

#### **EXECUTIVE SESSION:**

AT 7:48 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER WALTER AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the employment history and/or discipline of a particular person.

At 8:39 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

#### PERSONS ADDRESSING TOWN BOARD:

Chiarolanza, David, spoke to the Town Board on the following matter:

• Comments regarding the Special Use Permit for the Lancaster Speedway.

**Gordon, Keith,** spoke to the Town Board on the following matter:

• Comments regarding reeds on the detention basins on Pheasant Run Lane.

Maddock, Frank, spoke to the Town Board on the following matter:

 Comments regarding dredging Como Lake and the maintenance of the lighthouse.

**Pokorski, Pat,** spoke to the Town Board on the following matter:

• Questions regarding sidewalk installation on Pleasantview Drive.

**Rybak, Lynn,** on behalf of Legislator Bruso, spoke to the Town Board on the following matters:

 Comments regarding the Hull House reopening, an update on Stony Road Bridge replacement, soil testing on Como Lake and a new public service directory.

**Schlager, Georgia,** spoke to the Town Board on the following matters:

- Questions regarding the detention basins on Pheasant Run Lane.
- Comments regarding town-wide reassessments.
- Comments regarding the Park Crew Chief.

Smith, Shirley, spoke to the Town Board on the following matter:

• Comments regarding reeds on the detention basins on Pheasant Run Lane.

#### **PRESENTATION OF PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER DICKMAN, TO WIT:

**RESOLVED,** that the minutes of the Joint Meeting of the Town Board and the Planning Board held May 21, 2018 and the Regular Meeting of the Town Board held May 21, 2018 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

June 4, 2018

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

**RESOLVED,** that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 52703 to Claim No. 52827 Inclusive

Total amount hereby authorized to be paid: \$970,536.48

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

June 4, 2018

File: Rclaims

# THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

#### **CODES:**

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

#### **NEW PERMITS:**

		ERMITS:			
Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
28184		Buffalo Solar Solutions Inc.	1707 Como Park Blvd	Inst. Solar Panels	
28185		Jason Kerr	235 Lake Ave	Er. Fence	(V/L)
28186		Tom Clarks Irish Construction	14 Stutzman Rd	Er. Deck	
28187		Sunroom Additions & Improve.	12 Stony Brook Dr	Er. Deck	
28188		Majestic Pools Inc.	22 Hill Valley Dr	Er. Pool-In Grnd	
28189		Kevin Milbrand	44W Home Rd	Er. Shed	
28190		Harry Green III	10 Cherryfield Ln	Inst. Generator	
28191		All General Builders	10 Wendtworth Ct	Er. Porch Cover	
28192		C.J. Banach Inc.	11 Stream View Ln	Re-Roof	
28193		Solcius,LLC	38 Chicory Ln	Inst. Solar Panels	
28194		Dalex Construction Inc.	4 Heathrow Ct	Re-Roof	
28195		Kristin DiAngelo	3 Idlebrook Ct	Er. Shed	
28196		Stephen & Stacy Powell	4 Hidden Trl	Er. Fence	
28197		Buffalo Roof Appeal LLC	18 Windcroft Ln	Re-Roof	
28198		Buffalo Roof Appeal LLC	28 Hunters Dr	Re-Roof	
28199		31 Central Avenue Inc.	34 Central Ave	Er. Sign	(V/L)
28200		Andrew Wrozek	21 Creekwood Dr	Er. Fence	
28201		Paula Robinson	18 Sturm St	Re-Roof	(V/L)
28202		Solcius, LLC	11 Tranquility Trl	Inst. Solar Panels	
28203		Scott Przepasniak	696 Pleasant View Dr	Er. Shed	
28204		Paul Kishel	474 Lake Ave	Re-Roof	
28205		Anthony & Patricia Lleras	13 Parkedge Dr	Re-Roof	
28206		Kevin & Susan Barnas	306 Enchanted Forest N	Re-Roof	
28207		James & Janine Wagner	39 Signal Dr	Er. Fence	
28208		Scott Payne	29 Hidden Meadow Cros	Er. Shed	
28209		Beth Bansmer	5279 Broadway	Er. Deck	(V/L)
28210		Wanda Knoer	26 Brady Ave	Er. Fence	(V/L)
28211		Irene Bechakas	60 Rehm Rd	Er. Fence	
28212		Cheryl Gregory	109 Pheasant Run Ln	Er. Shed	
28213		Adam& Joanne Matuszewski	676 Townline Rd	Inst. Generator	
28214		Babula Construction Inc.	35 Apple Blossom Blvd	Re-Roof	
28215		Summers & Sons Construction	173 Siebert Rd	Er. Deck	
28216		Richard & Jill Taylor	29 Windcroft Ln	Er. Fence	
28217		Adam Czerniejewski	56 Worthington Ln	Er. Fence	
28218		Castle Home Improvements	1126 Ransom Rd	Re-Roof	
28219		Mark Lehman	14 Haskell Dr	Er. Deck	
28220		Paul LaPatra	5413 Genesee St	Re-Roof	
28221		Daniel & Carol Glowicki	764 Ransom Rd	Er. Shed	
28222		Michael Brooks	48 Garfield St	Re-Roof	(V/L)
28223		David & Susan Norris	5 Worthington Ln	Re-Roof	
28224		Brandon & Silvia Steele	6 Buckingham Ct	Re-Roof	
28225		Norman & Carol Loos	672 Townline Rd	Inst. Generator	
28226		Morton Buildings Inc.	954 Townline Rd	Er. Comm. Bldg.	
28227		Douglas Rutkowski	26 Meadow Lea Dr	Er. Shed	
28228		Dorothea & Arno Konstabel	222 Stony Rd	Er. Fence	
28229		Joseph & Julia Bish	77 Robert Dr	Re-Roof	(V/L)
28230		Connie Herr	38 Park Blvd	Re-Roof	(V/L)
28231		Buffalo's Best Roofing	38 Sterling Pl	Re-Roof	. ,
28232		Atlantic Garages	12 Old Schoolhouse Rd	Er. Porch Cover	
28233		Oneida Fence	103 Court St	Er. Fence	(V/L)
28234		TNT Custom Decks/Remodeling		Er. Fence	` /
		2 222 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	<del> </del>		

28235	TNT Custom Decks/Remodeling	10 Huntley Pl	Er. Fence	(V/L)
28236	Lilly Belle Meads	11W Main St	Er. Comm. Alt.	(V/L)
28237	Bill Schroeder	100 Irwinwood Rd	Inst. Generator	(V/L)
28238	The Vinyl Outlet Inc.	25 Sheldon Ave	Er. Fence	(V/L)
28239	Joseph Debo	54 Williamsburg Ln	Er. Shed	(1,2)
28240	John & Jennifer Propis	6 Beatrix Cir	Er. Fence	
28241	John & Laura Meyer	215 Westwood Rd	Er. Fence	
28242	Luther Enterprises	215 Westwood Rd	Er. Pool-In Grnd	
28243	Luther Enterprises	28 Newberry Ln	Er. Pool-In Grnd	
28244	Luther Enterprises	28 Newberry Ln	Er. Fence	
28245	MFR Enterprises	318 Central Ave	Er. Fence	(V/L)
28246	Andrew Potozniak	64 Nichter Rd	Er. Pool-Abv Grnd	` ′
28247	Wendy Watts	752 Aurora St	Er. Pool-Abv Grnd	1
28248	Majestic Pools Inc.	27W Payne St	Er. Fence	(V/L)
28249	Jamie Keuck	27W Payne St	Er. Pool-In Grnd	(V/L)
28250	Fineline Construction	5211 Genesee St	Er. Fence	
28251	Mark & Debra Moore	18 Fairfield Ave	Er. Pool-Abv Grnd	d (V/L)
28252	Mark Korkowicz	87 Brunck Rd	Er. Pole Barn	
28253	Luke Simon	676 Ransom Rd	Er. Pool-Abv Grnd	1
28254	David Homes	55 Tranquility Trl	Er. DwlgSin.	
28255	David Homebuilders, Inc.	70 Tranquility Trl	Er. DwlgSin.	
28256	Jerome Lester	26E Home Rd	Re-Roof	
28257	A&W General Contracting	53 Pleasant View Dr	Er. Res. Add.	
28258	John & Dawn Rogers	484 Hall Rd	Re-Roof	
28259	Thomas Scibor	26 Matthews Dr	Re-Roof	
28260	Ryan Fleming	37 Stony Brook Dr	Er. Fence	
28261	Foreman Enterprises	31 Plumb Creek Trl	Re-Roof	
28262	DNR Home Improvements	50 Brady Ave	Re-Roof	(V/L)
28263	John & Susan Burke	44 Fox Hunt Rd	Re-Roof	
28264	Ryan Casullo	5 Farmview Ct	Er. Fence	
28265	Kulback's Inc.	3753 Walden Ave	Er. Comm. Add.	(V/L)
28266	John & Vickie Lang	2006 Como Park Blvd	Er. Garage	(V/L)
28268	Patrick & Amy Reardon	62 Simme Rd	Er. Pool-Abv Grnd	i
28269	Composite Tek	20 Ravenwood Dr	Er. Deck	
28270	Kevin Moore	23 Sagebrush Ln	Er. Fence	
28271	Lori Graziani	149 Irwinwood Rd	Re-Roof	(V/L)
28272	City Fence	17 Jonquille Ct	Er. Fence	
28273	Nikolay & Svetlana Bosovets	5528 William St	Er. Res. Alt.	
28274	Walter Zakowski	10 Evergreen Dr	Inst. Generator	
28275	Sturdi Built Sheds LLC	5258 William St	Er. Shed	(T. I. I. )
28276	Jacob & Robert Rogers	20 Norris Ave		(V/L)
28277	House Crafters LLC	8 Lake Forest Pky W	Re-Roof	(3.1/1.)
28278	Lawrence Hisel	73 Aurora St		(V/L)
28279	Marlene Cechini	40 Partridge Walk	Inst. Ingrnd. Sprin	
28280	Aqua Systems of WNY	3 Silent Meadow Ln	Inst. Ingrad. Sprin	
28281	Aqua Systems of WNY	30 Pear Tree Ln	Inst. Ingrnd. Sprin	KIEľ
28282	Steven L. Bass	46 Sterling Pl	Er. Fence	

#### BE IT FURTHER

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within the Prairie Landing Subdivision, within the Town of Lancaster, and

**WHEREAS,** the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated May 21, 2018, has reported his favorable review for the acceptance of this public improvement.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the following completed Street Lighting Public

Improvement within the Prairie Landing Subdivision, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 775 - Street Lights

and,

#### **BE IT FURTHER**

**RESOLVED,** that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

**WHEREAS**, the Town Board is considering granting Sprint DO Macro, permission to co-locate on an existing telecommunications tower known as Buffalo Crushed Stone- Site Cascade BU03XC046, located on privately owned property at 98 Barton Road, (SBL No. 83.00-4-13), in the Town of Lancaster, Erie County, New York, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this project pursuant to SEQR regulations at their meeting on May 21, 2018 and recommended that a Negative Declaration be issued, and

**WHEREAS**, the Town Board has duly considered the plans for the project, using the Long Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

**WHEREAS**, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled a "Type I" action under SEQRA.

### NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project, described as the installation of an unmanned wireless communication facility located on the existing property which will include replacement of (6) existing antennas with (3) new antennas, install (3) 800mhz RRH unit on tower cell booms. (6) Existing RRH units to remain. Existing (9) 1-5/8" coax abandoned by Nextel as well as other disconnected coax throughout the tower are to be removed from the tower, will not result in any large and important impacts and, therefore, it is an action will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA for the reasons stated herein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
  - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

### **NEGATIVE DECLARATION Determination of Non-Significance**

#### **Town of Lancaster Town Board**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

**Dated: June 4, 2018** 

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed co-location action of Sprint, on an existing cell Tower on a +/-13.92 acre parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Co-Location Sprint DO Macro Upgrade – Buffalo Crushed Stone

**Location of Action:** 98 Barton Road, (SBL No. 83.00-4-13), Lancaster, New York

14086, Erie County.

**SEQR Status:** Type I Action.

**Description of Action:** Sprint proposes to modify an existing unmanned telecommunications facility. Work includes replacement of (6) existing antennas with (3) new antennas, install (3) 800mhz RRH unit on tower cell booms. (6) Existing RRH units to remain. Existing (9) 1-5/8" coax abandoned by Nextel as well as other disconnected coax throughout the tower are to be removed from the tower

**Reasons Supporting this Determination:** Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- 1. Impact on land No impact.
- 2. Impact on Geological Features No impact.
- 3. Impacts on Surface Water No impact.
- 4. Impact on Groundwater No impact.
- 5. Impact on Flooding No impact.
- 6. Impact on Air No impact.
- 7. Impact on Plants and Animals No impact.

- 8. Impact on Agricultural Resources No impact.
- 9. Impact on Aesthetic Resources No impact.
- 10. Impact on Historic and Archeological Resources No impact.
- 11. Impact on Open Space and Recreation No impact.
- 12. Impact on Critical Environmental Areas N/A
  - The Town of Lancaster has not established a Critical Environmental Area (CEA).
- 13. Impact on Transportation No impact.
- 14. Impact on Energy No impact.
- 15. Impact on Noise, Odor and Light No –impact.
- 16. Impact on Human Health No impact.
- 17. Consistency with Community Plans No Impact.
- 18. Consistency with Community Character No impact.

#### For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

**WHEREAS**, the Town Board is considering the construction of a one-story 3,231 Sq. ft. mausoleum within the St. Adalbert Cemetery submitted by Buffalo Catholic Cemeteries, on a +/- 73.5 acre parcel located at 6200 Broadway, in the Town of Lancaster, Erie County, New York, and

**WHEREAS**, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on May 21, 2018 and recommended that a Negative Declaration be issued, and

**WHEREAS**, the Town Board has duly considered the plans for the project, using the Long Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

**WHEREAS**, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled a "Type I" action under SEQRA.

### NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. Based upon the Town Board's thorough and careful review of the proposed project described as the construction of a new single-story mausoleum with a total roofed area equaling 3,231 feet, will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA for the reasons stated therein.
- **2**. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
  - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

### **NEGATIVE DECLARATION Determination of Non-Significance**

#### **Town of Lancaster Town Board**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

**Dated: June 4, 2018** 

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of a new single-story mausoleum with a total roofed area equaling 3,231 feet submitted by Buffalo Catholic Cemeteries, on a +/- 73.5 acre parcel within St. Adalbert's Cemetery. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Saint Teresa of Calcutta Mausoleum.

**Location of Action**: St. Adalbert Cemetery, 6200 Broadway (SBL No. 116.00-3-13.1)

Lancaster, New York 14086, Erie County.

**SEQR Status:** Type I Action.

<u>Description of Action</u>: The construction of a new single-story mausoleum. Total roofed area equals 3,231 feet.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- 1. Impact on land No impact.
- 2. Impact on Geological Features No impact.
- 3. Impacts on Surface Water Small impact.
  - The proposed action involves construction within an adjoining wetland.
- 4. Impact on Groundwater No impact.
- 5. Impact on Flooding No impact.
- 6. Impact on Air No impact.
- 7. Impact on Plants and Animals No impact.
- 8. Impact on Agricultural Resources No impact.
- 9. Impact on Aesthetic Resources No impact.
- 10. Impact on Historic and Archeological Resources No impact.

- 11. Impact on Open Space and Recreation No impact.
- 12. Impact on Critical Environmental Areas N/A
  - The Town of Lancaster has not established a Critical Environmental Area (CEA).
- 13. Impact on Transportation No impact.
- 14. Impact on Energy No impact.
- 15. Impact on Noise, Odor and Light No impact.
- 16. Impact on Human Health No impact.
- 17. Consistency with Community Plans No impact
- 18. Consistency with Community Character No impact.

#### For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, James Boglioli, of Lancaster Peach, LLC, has submitted an application for a Special Use Permit on behalf of **Delta Sonic** to operate a car wash with gas pumps, interior detailing and both indoor and outdoor vacuums on premises located at 4817 Transit Road in the Town of Lancaster in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(h)(k) of the Code of the Town of Lancaster, and

**WHEREAS**, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

#### NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 50-Zoning, Section 46, entitled "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for Lancaster Peach, LLC, on behalf of Delta Sonic, to operate a convenience store with car wash, gas pumps, interior detailing and both indoor and outdoor vacuums on premises located at 4817 Transit Road in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18<sup>th</sup> day of June, 2018, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – DELTA SONIC
4817 TRANSIT ROAD, LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the

authority set forth in Chapter 50-Zoning, Section 46 "SPECIAL USE PERMITS" of the Code

of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a

resolution of the Town Board of the Town of Lancaster adopted on the 4th day of June, 2018

the said Town Board will hold a Public Hearing on the 18th day of June, 2018, at 7:15 o'clock

P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all

interested persons upon the application of James Boglioli, of Lancaster Peach, LLC, on behalf

of **Delta Sonic,** for a Special Use Permit to operate a carwash with gas pumps, interior

detailing and both indoor and outdoor vacuums on premises located at 4817 Transit Road, in

the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all

parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA

**Town Clerk** 

June 7, 2018

- 416 -

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Chris Wood, of Carmina, Wood, Morris, DPC, on behalf of Frank's Grille, has prepared and submitted a site plan, dated March 15, 2018 and received April 3, 2018 for the proposed construction of a temporary, seasonal patio enclosure off the existing building and new striping for handicapped parking spaces located at 5820 Broadway (SBL No. 116.00-1-7), in the Town of Lancaster, and

**WHEREAS**, the site plan for this project was submitted to the Planning Board and was approved at their April 18, 2018 meeting, and

**WHEREAS**, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined the action to be a Type II action under SEQR.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Chris Wood, of Carmina, Wood, Morris, DPC, on behalf of Frank's Grille, dated March 15, 2018 and received April 3, 2018 for the proposed construction of a temporary, seasonal patio enclosure off the existing building and new striping for handicapped parking spaces located at 5820 Broadway (SBL No. 116.00-1-7), in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

**WHEREAS**, Sean Hopkins, Esq, on behalf of Plumb Creek LLC, 1120 Bullis Road, Elma, New York 14059 has heretofore applied for approval of a private thirtynine (39) single family patio home subdivision to be known as "Plumb Creek Patio Homes Subdivision" located at 00 Broadway (SBL No. 116.00-1-5.131) in the Town of Lancaster, and

**WHEREAS**, the project was submitted to the Planning Board and was approved at their March 7, 2018 meeting, and

**WHEREAS**, the Town Engineer has given his approval to the filing of this Subdivision which will include new waterlines and three (3) hydrants, and

**WHEREAS**, the Town, acting as lead agency has completed an environmental review on March 19, 2018, in conformance with SEQR (State Environmental Quality Review) regulations and on April 2, 2018 a Negative Declaration was issued, and

**WHEREAS**, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed private subdivision;

### **NOW, THEREFORE, BE IT RESOLVED** as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the proposed 39 single family private patio home development final plat as prepared by Carmina Wood Morris, dated March 21, 2018 and filed with the Town Clerk on May 24, 2018 for said development to be known as the "Plumb Creek Patio Homes Subdivision" for filing in the Erie County Clerk's office with the following conditions:
  - **a.** Required topsoil volume computations shall be provided per the Town's adopted Subdivision Regulations.
  - **b.** Documentation of Homeowners' Association approved by NYS to be provided by applicant to include the name of the entity, what it will be responsible for and its contact information prior to issuance of Certificates of Occupancy. Contact information will be updated with the Town as changes occur.
  - **c.** All Easements to be shown on individual lot surveys when lots are sold.
  - **d.** All Town Easements are to be recorded and filed and proof provided to the Town.
  - **e.** Prior to issuance of PIP permits the contractor is to provide a Performance Guarantee with the amount equal to construction cost of stormwater facilities listing the Town of Lancaster as beneficiary as required per Town Code §42-8(A)(B)(C).
  - **f.** Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney's Office.
  - **g.** Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

- **h.** The following Deed Restrictions to be recorded at the Erie County Clerk's Office and proof of recording provided to the Town:
  - I. Use of 37 Gale Drive as roadway into the existing development is prohibited.
  - II. Future access to Grafton Court is prohibited.
  - III. Hunting on the subject parcel shall be prohibited.
  - IV. The westernmost twenty (20) feet of project site on drawing C-100 shall remain zoned Residential District One and shall be designated as permanent open space.
  - V. A new six foot high board fence shall be installed on the western edge in the 20 feet of the Permanent Open Space.
  - VI. A new fence shall be installed 12 feet from the western boundary of the Project Site.
- i. An easement shall be granted to the Town for the turnaround and snow storage area at the current terminus of Grambo Drive.
  - I. Content and form of easement to be approved by Town Attorney.
  - II. Recorded copy and recording receipt of easement shall be provided to the Offices of the Town Clerk, Town Attorney, Town Engineer, and Building and Highway Departments.
- 2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the mylar copy thereof and to attend to the filing of said 39 single family private patio home subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER. TO WIT:

**WHEREAS,** Patrick Pokorski, 703 Pleasantview Drive, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 703 and 699 Pleasantview Drive, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

**WHEREAS**, the Building Inspector and Town Engineer have completed their review of this application and by letter May 24, 2018 the Building Inspector made a formal, favorable recommendation to the Town Board.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that Patrick Polorski, 703 Pleasantview Drive, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 703 and 699 Pleasantview Drive, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

#### **BE IT FURTHER**

**RESOLVED,** that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- 1. Combination of SBL# 94.15-4-12 and SBL# 94.15-4-11 to eliminate a nonconforming accessory structure, permitted on a vacant parcel.
- 2. Inlet and Outlet locations on the proposed pond to prevent stagnation.
- 3. Maintain a covenant of the existing drainage flow from the building lot created in 1999 which was separated from SBL# 94.15-4.11, permitted and approved as a residence in October 2000.
- 4. Fill shall consist of dirt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
- 5. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
- 6. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
- 7. Fill area shall be graded and seeded upon completion of filling.
- 8. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
- 9. Dust from the site shall also be prevented from migrating off site.

- 10. Fill shall only be placed in the areas which are indicated on the plot plan.
- 11. No signage for dumping allowed.
- 12. The source of fill will be from construction sites in area.

#### **BE IT FURTHER**

**RESOLVED,** that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

#### **BE IT FURTHER**

**RESOLVED**, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein will expire on June 4, 2019, one year from its current expiration date.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAM	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER WALTER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the current age for membership listed in the Senior Citizens Center Bylaws of 1997 is sixty (60) years of age, and

**WHEREAS**, by email dated May 25, 2018, Council Member Matthew Walter, has requested that the age of membership/participation be lowered to age fifty-five (55) years, and

**WHEREAS,** this change will become effective on June 1, 2018 and is to solely allow participation in activities/programs sponsored by the Town of Lancaster, and

**WHEREAS,** the Erie County sponsored Senior Van and Senior Lunch Services offered through the Town's Senior Center shall maintain the age for participation at sixty (60) years.

#### NOW, THEREFORE,

**BE IT RESOLVED**, that the age for membership as referenced in the Senior Citizens Center Bylaws of 1997 is hereby amended to read as follows and become effective June 1, 2018:

Article III Membership

#### Section I Age

Must be fifty-five (55) years of age or older.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

**WHEREAS**, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 30, 2018, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Youth Bureau, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

NAME	<b>POSITION</b>	PAY RATE PER HOUR	EFFECTIVE DATE
Kim Pesany-Au Lancaster, NY	Tutor	\$18.00	June 5, 2018
Lynn Dalfonso Lancaster, NY	Tutor	\$19.50	June 5, 2018
Robert Pacillo Lewiston, NY	Tutor	\$19.50	June 5, 2018
Richard Needham Depew, NY	Tutor	\$17.00	June 5, 2018
Ryan Kaminski Buffalo, NY	Tutor	\$17.00	June 5, 2018

#### BE IT FURTHER,

**RESOLVED,** that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER DICKMAN, TO WIT:

**WHEREAS**, the Town is empowered by appropriate resolution to impose fees in an amount or amounts determined for the use of Town Park Pavilions and Shelters offered through the Town of Lancaster's Parks, Recreation and Forestry Department as authorized in Town Code Chapter 29, Section 5 Identification and User Fees,(B)(1) & Open Swim-Keysa Park (B)(2)(c), and

**WHEREAS**, Michelle Barbaro, the Town of Lancaster's Department of Parks, Recreation and Forestry Crew Chief, by letter dated May 9, 2018, has requested that the Town Board adopt a revised fee structure and policy for the Town of Lancaster's Recreation and Senior Citizen ID Cards and for Non-Resident Open Swim at Keysa Park to become effective June 5, 2018;

#### NOW, THEREFORE,

**BE IT RESOLVED**, that the following fee structures and policies be and are hereby approved for the Town of Lancaster's Issuance of Recreation and Senior Photo Identification Cards and Non-Resident Open Swim at Keysa Park Pool to become effective June 5, 2018:

#### **Recreation ID Cards – Residents Only**

• \$10.00 valid for two (2) years

#### **Senior Citizen ID Cards**

- \$5.00 for Residents & valid for life
- \$10.00 for Non-Residents & valid for five (5) years.

#### Open Swim for Non-Residents at Keysa Park Pool

• \$5.00

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

**WHEREAS**, Daniel Amatura, Town of Lancaster's Drainage Officer, has made the Town Board aware of severe drainage issues associated with the Town-owned detention basins on Pheasant Run Lane within the Town of Lancaster, and

**WHEREAS,** by email dated May 31, 2018, Council Member Ronald Ruffino has requested that the Town Board authorize an invitation to bid for the clearing, cutting and land grading of the Town-owned detention basins on Pheasant Run Lane, and

**WHEREAS**, the Town Board has given due review and consideration to the request and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

#### NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the clearing, cutting and land grading of the Town-owned detention basins on Pheasant Run, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on June 25, 2018 and opened thereafter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

#### NOTICE TO BIDDERS

#### FOR THE

## TOWN OF LANCASTER CLEARING, CUTTING AND LAND GRADING TOWN DETENTION BASINS PHEASANT RUN LANE

Sealed bids for the proposed clearing, cutting and land grading of the town detention basins on Pheasant Run Lane will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on June 25, 2018, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents may be obtained at the office of the ENGINEER.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percent (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percent (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: June 7, 2018

By the Order of the Town Board of Lancaster, Erie County, New York

Diane Terranova Town Clerk

#### PREFILED RESOLUTION NO. 15 MEETING OF 6/4/18

Ruffii	no/Authorize Supervisor To Execute Agreement GAR Associates, LLC Re: 2020 Assessment Equity Project
study	At the request of Council Member Ruffino, this resolution was withdrawn for further .
June 4	4, 2018

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the Agreement between the Town of Lancaster and Lieutenant Anthony J. Marrano of the Lancaster Police Department, upon review and approval of such agreement by outside counsel, which will require Lieutenant Marrano to reimburse the Town for the past service cost that will be imposed on the Town if Lieutenant Marrano receives retirement system credit in relation to his previous employment with the New York State Department of Corrections.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

#### PREFILED RESOLUTION NO. 17 MEETING OF 6/4/18

Dickman/	Authorize Special Use Permit Lancaster Speedway Properties, LLC 57 Gunnville Road
At the request study.	of Council Member Dickman, this resolution was withdrawn for further
June 4, 2018	

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

**BE IT RESOLVED,** that pursuant to Article IX of the Constitution of the State of New York, the Town of Lancaster requests the enactment of Senate Bill No. S8846 and Assembly Bill No. A11038, entitled "An act to authorize Anthony J. Marrano to elect to participate in the optional twenty-year retirement plan for police officers employed by the Town of Lancaster in the County of Erie."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Young Development, Inc., 1120 Bullis Road, Elma, New York 14059 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within Plumb Creek Patio Homes, and

**WHEREAS,** the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that Private Improvement Permit Application No. 794 of Young Development, Inc., 1120 Bullis Road, Elma, New York 14059 which is a permit for Private Improvements for the installation of Pavement and Curb, Detention Basin, Storm Sewer, Water Line, and Sidewalk

Plumb Creek Patio Homes – Grambo Drive, construction of 1,937 LF private roadway, installation of 8"0 private waterline (3,756 LF), with three (3) hydrants, installation of storm drainage system 6"0 (445 LF), 8"0 (2,409 LF), 12"0 (2,045 LF), 18"0 (584 LF) and 41 D.I.'s be and are hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

#### **COMMUNICATIONS & REPORTS**

#### 334. Town Engineer to Town Clerk --

Drainage Complaint Report 1/1/2018 - 5/21/2018. Disposition = Received & Filed

#### 335. Wayne Weiser to Town Board -

Comments regarding Crew Chief and workers of the Parks/Forestry Dept. Disposition = Park Crew Chief

#### 336. Jacob Bicknell to Supervisor -

Thank you for the John E. Coleman Scholarship Award.

**Disposition = Received & Filed** 

#### 337. Sandra O'Neill to Supervisor -

Request for lower speed limit on Schlemmer Road.

Disposition = Public Safety Chairman, Lieutenant Rozler, Police Chief Gill

#### 338. Jean Suess to Town Board -

Concerns regarding operation of Lancaster Speedway.

**Disposition = Police Chief, Code Enforcement Officer** 

#### 339. Town Attorney to Town Board and Planning Board -

SEQR response from Eric County Division of Sewerage Management regarding Site Plan 2-lot Subdivision, 282 Westwood Rd., Proj. #1809.

**Disposition = Planning Committee** 

#### 340. Town Attorney to Town Board and Planning Board -

SEQR response from New York State Dept. of Environmental Conservation regarding Site Plan Juniper Townhomes at Pleasant Meadows, 3830-3860 Walden Ave. @ Juniper Blvd., Proj. #2017. Disposition = Planning Committee

#### 341. Town Attorney to Town Board and Planning Board -

SEQR response from Erie County Dept. of Environment & Planning regarding Site Plan Juniper Townhomes at Pleasant Meadow, 3830-3860 Walden Ave., Proj. #2017. Disposition = Planning Committee

#### 342. Town Clerk to Town Engineer and Building Inspector -

Transmittal of Application for Dumping Permit for Patrick Pokorski, 703 Pleasantview Drive. Disposition = Resolution 6/4/18

#### 343. Town Attorney to Town Clerk -

Transmittal of Maintenance Bond for Street Lights for the Prairie Landing subdivision and request for resolution accepting Public Improvement Permit #775. Disposition = Resolution 6/4/18

#### 344. Code Enforcement Officer to Town Board -

Recommend issuance of Dumping Permit for Pokorski, 703 Pleasantview Dr.; conditions noted. Disposition = Resolution 6/4/18

#### 345. Supervisor to Town Board –

Notice of Special Town Board Meeting on June 4, 2018 at 6:00PM at 21 Central Ave. regarding the Draft 2017 Audited Financial Statements and a presentation regarding the Town's Street Lighting Energy Efficiency Project.

**Disposition = Received & Filed** 

#### 346. Town Clerk to Various News Media -

Press Release announcing Special Meeting of Lancaster Town Board on June 4, 2018 at 6:00PM at 21 Central Ave. Disposition = Received & Filed

347. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend several individuals for various positions in the Youth Bureau's
Summer Skills Building Program, Safe Summer Reinforcement & Enrichment
Programs, and Summer Performing Arts Academy effective June 5, 2018
through August 31, 2018. Disposition = Resolution 6/4/18

#### 348. Planning Board to Town Board -

Memo recommending approval of Preliminary Plat Plan for Schuster 2-lot subdivision, Wendel Street, Proj. #1818; condition noted.

Disposition = For Resolution

#### 349. Planning Board to Town Board -

Memo recommending approval of Preliminary Plat Plan for Bradford 2-lot subdivision, Westwood Road, Proj. #1809, condition noted.

Disposition = Planning Committee

#### 350. Planning Board to Town Board -

Memo recommending approval of Sketch Plan for 10-Lot Subdivision, William St. & Siebert Rd., Proj. #5680. Disposition = Planning Committee

351. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from May 16, 2018 Planning Board Meeting.

Disposition = Planning Committee

#### 352. Town Engineer to Town Board -

Notice that Hamlet Meadows Final Plat is acceptable; conditions noted. Disposition = Planning Committee

#### 353. Jeanette Lewandowski to Supervisor –

Information regarding Lancaster Senior Center becoming the first in Western New York to host a successful Smart DriverTEK workshop and the assistance of Marybeth Gianni. Disposition = Received & Filed

#### 354. NYS Dept. of Taxation and Finance to Supervisor –

Notice of Tentative State Equalization Rate for the 2018 Assessment Roll. Disposition = Received & Filed

#### 355. Police Chief to Town Clerk -

Articles and communications. Disposition = Received & Filed

#### **ADJOURNMENT:**

ON MOTION OF COUNCIL MEMBER WALTER AND SECONDED BY

COUNCIL MEMBER GACZEWSKI AND CARRIED, the meeting was in adjourned in memory of Dorothy G. D'Agostino, Richard A. Gessert, Catherine M. Hess, Norman Horn, Lucia Lehner & Nathan Neill at 8:40 P.M.

Signed		

Diane M. Terranova, Town Clerk